

EIDXA Meeting Minutes

Minutes of EIDXA Club Meeting, January 20, 2023

CALL TO ORDER AND GENERAL ANNOUNCEMENTS:

- Meeting called to order at 7:30 pm by President Gayle KØFLY
- Per the sign-in sheet, there were 18 members / guests present
 - Gayle Lawson KØFLY
 - George Cooley NG7A
 - Rod Blocksom KØDAS
 - Joe Hungate K8OM
 - Elizabeth Caldwell NØUTP
 - Bill Caldwell NØLNO
 - Jerry Rappel WWØE
 - Gary Huff KWØJ
 - Val Lawson WØEFW
 - John Andrews ACØXY
 - Steve Sawyers NAØIA
 - Al Groff KØVM
 - Jim Meade NOØB
 - Gary Toomsen KØGT
 - Terry Cellman WØAWH
 - Tom Lindgren WØWP
 - Mike Nowack NA9Q
 - Glen Kesselring KØJGH

COMMITTEE REPORTS:

TREASURER'S REPORT:

- Mike NA9Q handed out a spreadsheet of the club finances and gave the report. Al KØVM moved to accept the report, Glen KØJGH seconded the motion and it was accepted by a unanimous vote.
- A reminder that Club dues are due.

MEMBERSHIP COMMITTEE:

- Bill KØKT from Ames applied and was voted in via email.
- Gayle suggested simplifying the membership process, where the membership committee reviews the applications and records and accepts the applicant.

Dxpedition FUNDING REPORT:

- Terry WØAWL went through the next DXpeditions
- Gayle suggested making videos available on Dxing and contesting for members

CONTEST COMMITTEE:

- George – NG7A described the month long Winter-heat FM VHF contest
- Reminded everyone of the CQWW 160M contest next weekend (Jan 27th)
- Reminded everyone ARRL DX CW coming up the weekend of Feb 18th

WEB SITE REPORT:

- No updates

REPEATER COMMITTEE:

- No updates – functioning well

PROGRAMS COMMITTEE:

- Gayle KØFLY suggested asking Adrian KO8SCA to do a program on the Bouvet Island Dxpedition (3YØJ).

AUDIT COMMITTEE:

- Gayle KØFLY appointed Barry WØIY and Tom WØWP as the audit committee as required by the club's bylaws.

OLD BUSINESS:

EIDXA CAP SALES:

- Sam – KØAFN (not present) appears to still be taking orders for EIDXA ball caps. If interested, please contact Sam – KØAFN directly.
- A portion of the proceeds goes to the club general funds.

TOM WB8ZRL EQUIPMENT SALES (UPDATE):

- Proceeds to date are in the treasurer's report. All proceeds from the sale of this equipment will be kept in the general fund and not incorporated into the Tom Hise Fund.
- Terry WØAWL reported that the towers were taken down in a hurry and they could not transport in in Jason NRØX's truck. The Rohn 25 towers need a storage place until they are sold. They are in good shape structurally, but have a lot of surface rust. The club is asking \$10 per section and has 10 sections.
- A new AL-82 amplifier lists for \$4000 – the EIDXA is selling Tom's for much less – \$1,100 for club members – it is a good deal.
- Terry will send a list of remaining equipment to anyone that is interested.

5 MINUTE BREAK

PROGRAM:

- Video on the FT5ZM DXpedition

Meeting adjourned at 8:45 pm.